

## Message Text

UNCLASSIFIED

PAGE 01 STATE 115929

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ORIGIN EUR-06

INFO OCT-01 ISO-00 H-03 RSC-01 /011 R

DRAFTED BY EUR/IB:JMSMITH:MS

APPROVED BY EUR/IB - ELLWOOD M. RABENOLD

H - MR. MACKENZIE (INFO)

----- 001291

R 032024Z JUN 74

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

UNCLAS STATE 115929

E.O. 11652: GDS

TAGS: EFIN, SP

SUBJECT: REPATRIATION OF MONEY FROM SPAIN TO U.S.

1. SENATOR JAVITS HAS WRITTEN DEPARTMENT ON BEHALF OF  
AMCIT JOSEPH I. PUENTE, WHO GIVES HIS ADDRESS AS BANCO  
CENTRAL, 74 PASEO DELICIAS, MADRID. MR. PUENTE, WHO SAYS  
HE IS IN SPAIN AS A VISITOR, NOT INVESTOR, SAYS HE HAS  
BEEN UNABLE OBTAIN PERMISSION TO REPATRIATE 5,000 DOLLARS  
WHICH HE BROUGHT WITH HIM WHEN HE ENTERED SPAIN ALTHOUGH  
"COMPLETE DOCUMENTS ON THE ORIGIN OF THIS MONEY WAS GIVEN  
TO THE GOVERNMENT HERE WHEN APPLICATION WAS MADE."  
MR. PUENTE SAYS HE HAS BEEN IN TOUCH WITH MR. JURECKY OF  
THE EMBASSY IN CONNECTION WITH THIS MATTER.

2 EMBASSY;S ADVICE REQUESTED AS TO HOW DEPARTMENT SHOULD  
REPLY TO SENATOR JAVITS. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PROPERTY PROTECTION, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE115929  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JMSMITH:MS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740140-0998  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1974/newtext/t19740679/aaaacqpw.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 AUG 2002 by PhilliR0>; APPROVED <10 JAN 2003 by shawdg>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REPATRIATION OF MONEY FROM SPAIN TO U.S.  
**TAGS:** EFIN, SP  
**To:** MADRID  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005